



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT
SDLF Gold-Level of Governance



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

**MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, May 1, 2019
STANDING PARKS AND RECREATION COMMITTEE REGULAR
MEETING 4:30 P.M. – 5:30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Parks and Recreation Committee Board Members

*Chair Kevin Graves
Vice-Chair Bryon Gutow*

A. ROLL CALL

1. Call business meeting to order 4:30 P.M. – By Chair Graves.
2. Roll Call – All Present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

Public Comment Regarding:

- April 29, 2019 Finance Committee meeting; zone configuration.
- The original contract for the Community Center Pool refurbishment and the possibility of if a larger pool is built.
- Budget information; Wastewater Treatment Plant, borrowing and bonds for if a larger pool is built.

C. DRAFT MINUTES TO BE APPROVED

1. April 17, 2019 Parks and Recreation DRAFT meeting minutes – Approved.

D. DISCUSSION ITEMS

1. Review, Discussion and Recommendation Regarding Pool Design Company Proposals.
General Manager Davies – Provided the details regarding 3 pool design company proposals; if a larger pool is built. The design companies are Arch, Pac, Aquatics, Aquatic Design Group, and Terracon. Staff completed research and provided the details of each pool design company.

Parks and Landscape Manager Miller – Provided additional details regarding work related to each pool design company. There was discussion regarding the design company work related to permitting and costs.
General Manager Davies – Stated Staff's recommendation to the Parks and Recreation Committee is for Terracon to be chosen as the Pool Design Company to perform the design of the Community Center Pool; if a larger pool is built. There was discussion regarding design issues and the additional cost.

Public Comment Regarding:

- Time period for permitting and completion of the pool design if a larger pool is built.
- The money spent on if a larger pool is built.

Chair Graves – Stated that the Parks and Recreation Committee was asked by the Board to come up with a recommended proposal to the Board for the design of a larger pool. There was discussion regarding the pool design proposals.

Chair Graves – Stated the recommendation to the Board is to propose that Terracon be the design company considered for design of a pool if there is a larger pool built.

2. Summer Activities Guide Update

Recreation Programs Supervisor Kaiser – Provided an update regarding the Summer Activities Guide which includes all of the classes and events. The guide will arrive in the mail next Wednesday or Thursday and registration will open for summer activities.

3. Paws on Parade Event Update

Recreation Programs Supervisor Kaiser – Provided the highlights regarding the Paws on Parade Event. There was discussion regarding the money earned, great event, and thanked everyone who participated in the event.

Public Comment Regarding:

- Costumes for the Dogs.
- Publish refurbishment of the Dog Park on our Website.

There was discussion regarding the Dog Park refurbishment to be placed in the Press.

E. FUTURE DISCUSSION/AGENDA ITEMS

None.

F. ADJOURNMENT

1. The meeting adjourned at 5:00 p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 05-03-19

<http://www.todb.ca.gov/agendas-minutes>